

AEO MATRIX
DONNA RAMEL LUM
December 14, 2010

Attachment 2

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
May BPAC	Provide Alternate Retirement Program (ARP) statistical data on the number of employees who have bought state service credit, seperated from the state, and other relevant data.	May 2011	Modifications to the survey will be made to gather additional information. The survey results will be included in the next annual ARP update.
September 2010	Proposed Amendments to Board Election - Provide candidates with space requirements for the written candidate statement.	June 2011	Staff is currently reviewing the request to increase the word count and/or space provided for canidate statement.
September 2010	Contact consituent groups to assist increasing voter participation.	April 2011	Constituent groups will be contacted in April 2011 when the ballots start to be mailed.
September 2010	Board Member Elections Process - Plurality and Instant Runoff voting	Spring 2011	The Board Member Elections Process will be presented in Spring 2011.
September 2010	Additional Disclosure Requirements for Contract Bidders	October 2010	The first reading of the Additional Contract-Related Disclosure Requirements were approved at the October Meeting. Staff will consider incorporating the coordination of the conflict of interest provisions into this policy prior to the second reading. Completed 11/16/10
November 2010	Staff to add an exemption to the gifts that must be reported under the Policy for meals received while giving a speech that are not reportable gifts under FPPC rules.	December 2010	Policy scheduled for implementation 12/1/10 with exemption included.